

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 10, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Daniel Abdou**
Pleasantdale Elementary School

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved of Regular Meeting of December 13, 2010
- *B. Received and Filed Veterans Memorial Committee Meeting of October 27, 2010
- *C. Received and Filed Draft Street Policy Committee Meeting of December 13, 2010

6. **ORDINANCES**

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

The Village Board directed staff to prepare an annexation agreement incorporating the recommendations of the Village's noise consultant as well as a timeline for implementation by SAIA.

- B. Approved Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code to Add a New Class "P-1" Liquor License
- *C. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-11-2010: B-1 District Text Amendment – Wine Boutique with Ancillary Sales of Wine and Beer By-the-Glass)
- *D. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge zoning Ordinance (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)
- *E. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)

- *F. Approved An Ordinance Denying an Amendment to the Zoning Ordinance of the Village of Burr Ridge (Z-12-2010: B-1 District Amendment – Outdoor Food Preparation)
- *G. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Deck to Encroach into the Corner Side Yard Setback (V-06-2010: 8449 Omaha Drive – Phillips)
- *H. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Discussion Regarding Possible Renovation of Village Hall

This item was referred to the Ad Hoc Space Needs Committee.

- B. Approved Recommendation to Forward the Final Report from the Sign Ordinance Review Task Force to the Plan Commission

- *C. Approved Recommendation to Approve Contract Renewal for Lift Station Maintenance

The contract was awarded to Metropolitan Industries, Inc. at a total cost of \$9,180.00 for the monthly servicing of three (3) sanitary sewer system lift stations.

- *D. Approved Request for Tuition Reimbursement for Public Works Director Paul May
- *E. Received and Filed Resignation Letter of Police Data Clerk Andrea Mitre
- *F. Approved Recommendation to Hire Part-Time Police Data Clerk to Fill Vacancy Created by Resignation of Andrea Mitre
- *G. Approved Request for Unpaid Leave under the Family and Medical Leave Act (Eric Koslowski)
- *H. Approved Proclamation Designating January 2011 as Radon Action Month in the Village of Burr Ridge
- *I. Approved Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT